

Our ref: L/COB/88.2/20781

7th December 2007

Securities and Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
100 F Street NE
Washington
DC 20549, USA



07028586

SUPPL

Dear Sirs

Securities Exchange Act 1934 Rule 12g3-2(b)**Issuer: Cobham plc****File no: 8234923**

We enclose the following copy documents as required pursuant to the above-referenced rule:

1. Stock Exchange announcement dated 30 November 2007 relating to holding(s) in company.
2. Stock Exchange announcement dated 04 December 2007 relating to total voting rights.
3. Stock Exchange announcement dated 04 December 2007 relating to holding(s) in company.
4. Notice of allotment of shares or securities on Form 88(2) dated 30 November 2007.
5. 2 x Notice of allotment of shares or securities on Form 88(2) dated 04 December 2007.
6. General Purposes Committee resolution allotting securities dated 30 November 2007.
7. 2 x General Purposes Committee resolutions allotting securities dated 04 December 2007.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully
for Cobham plc

J M Pope
Company Secretary/Solicitor

PROCESSED**DEC 12 2007****THOMSON
FINANCIAL**

Regulatory Announcement

Go to market news section



Company Cobham PLC
TIDM COB
Headline Holding(s) in Company
Released 11:39 30-Nov-07
Number 8719I

RECEIVED

2007 DEC 11 A 6:12

11:05 AM 11/12/07

RNS Number:8719I
Cobham PLC
30 November 2007

TR-1: NOTIFICATION OF MAJOR INTERESTS IN SHARES

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

COBHAM PLC

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of voting rights: (X)

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : ()

3. Full name of person(s) subject to the notification obligation:

AVIVA PLC & ITS SUBSIDIARIES

4. Full name of shareholder(s) (if different from 3.):

REGISTERED HOLDER:

| | |
|------------------------------------|-------------|
| BNY NORWICH UNION NOMINEES LIMITED | 12,487,117* |
| BT GLOBENET NOMINEES LIMITED | 3,720* |
| CHASE GA GROUP NOMINEES LIMITED | 30,292,892* |
| CHASE NOMINEES LIMITED | 3,227,247* |
| CUIM NOMINEE LIMITED | 10,086,246* |
| VIDACOS NOMINEES LIMITED | 187,979* |

* DENOTES DIRECT INTEREST

| | |
|------------------------|-----------|
| CHASE NOMINEES LIMITED | 2,819,040 |
|------------------------|-----------|

| | |
|----------------------|-----------|
| CUIM NOMINEE LIMITED | 1,796,688 |
|----------------------|-----------|

5. Date of the transaction and date on which the threshold is crossed or reached if different):

27 NOVEMBER 2007

6. Date on which issuer notified:

29 NOVEMBER 2007

7. Threshold(s) that is/are crossed or reached:

5% TO 4% CHANGE AT DIRECT INTEREST LEVEL

8. Notified details:

A: Voting rights attached to shares

| Class/type of shares if possible using the ISIN CODE | Situation previous to the Triggering transaction Number of shares | Number of voting Rights |
|--|--|-------------------------|
| GB00B07KD360 | 61,881,478 | 61,881,478 |

Resulting situation after the triggering transaction

| Class/type of shares if possible using the ISIN CODE | Number of shares | Number of voting rights | % of voting rights |
|--|------------------|-------------------------|--------------------|
| | Direct | Direct Indirect | Direct Indirect |
| | 56,285,201 | 56,285,201 5,130,277 | 4.96% 0.45% |

B: Financial Instruments

Resulting situation after the triggering transaction

| Type of financial instrument | Expiration Date | Exercise/Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|------------------------------------|-----------------|-------------------------------------|--|-----------------------|
|------------------------------------|-----------------|-------------------------------------|--|-----------------------|

N/A

| | |
|-------------------------|--------------------|
| Total (A+B) | |
| Number of voting rights | % of voting rights |
| 61,415,478 | 5.41% |

SEE SECTION 4

Proxy Voting:

10. Name of the proxy holder:

SEE SECTION 4

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

FIGURES ARE BASED ON A TOTAL NUMBER OF VOTING RIGHTS OF 1,134,899,759

14. Contact name:

NEIL WHITTAKER

15. Contact telephone number:

01603 684420

Annex Notification Of Major Interests In Shares

A: Identity of the person or legal entity subject to the notification obligation

Full name (including legal form for legal entities):

Contact address (registered office for legal entities):

Phone number:

Other useful information (at least legal representative for legal persons):

B: Identity of the notifier, if applicable

Contact address:

Phone number:

Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation):

C: Additional information :

This information is provided by RNS
The company news service from the London Stock Exchange

END

Close

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Company Cobham PLC
TIDM COB
Headline Total Voting Rights
Released 10:28 04-Dec-07
Number 1053J

RECEIVED
751 DEC 11 A 5:12
RECEIVED

RNS Number:1053J
Cobham PLC
04 December 2007

Cobham plc - total voting rights

In accordance with the Transparency Directive's provisions, the company advises that as at the date of this announcement it has:

Ordinary shares

- 1,135,043,039 ordinary shares of 2.5p nominal value each with voting rights admitted to trading. No ordinary shares are held in treasury. The total number of voting rights in respect of the ordinary shares is 1,135,043,039.

Preference shares

- 19,700 preference shares of £1 nominal value each with voting rights admitted to trading. No preference shares are held in treasury. The total number of voting rights in respect of the preference shares is 19,700.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Cobham plc under the FSA's Disclosure and Transparency Rules.

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<http://www.londonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=164...> 04/12/2007

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700 SEC 11 A 5.2

ACKNOWLEDGMENTS

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : ()

LLOYDS TSB GROUP PLC

NOMINEES (JERSEY) LTD
PERRY NOMINEES LTD
BOLTRO NOMINEES LTD
LLOYDS BANK (PEP) NOMINEES LTD
STATE STREET NOMINEES LTD

30TH NOVEMBER 2007

3RD DECEMBER 2007

8. Notified details:

A: Voting rights attached to shares

| Class/type of shares if possible using the ISIN CODE | Situation previous to the Triggering transaction | |
|--|--|-------------------------|
| | Number of shares | Number of voting Rights |
| ORD GBP0.025 B07KD36 | 79,941,245 | 79,941,245 |

Resulting situation after the triggering transaction

| Class/type of shares if possible using the ISIN CODE | Number of shares | Number of voting rights | | % of voting rights | |
|--|------------------|-------------------------|------------|--------------------|----------|
| | | Direct | Indirect | Direct | Indirect |
| ORD GBP0.025 B07KD36 | 79,161,245 | | 79,161,245 | | 6.975 |

B: Financial Instruments

Resulting situation after the triggering transaction

| Type of financial instrument | Expiration Date | Exercise/Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|------------------------------------|-----------------|-------------------------------------|--|-----------------------|
|------------------------------------|-----------------|-------------------------------------|--|-----------------------|

| | |
|-------------------------|--------------------|
| Total (A+B) | |
| Number of voting rights | % of voting rights |
| 79,161,245 | 6.975 |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

1500 Shares are held by Nominees (Jersey) Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

160,039 Shares are held by Perry Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

31,653 Shares are held by Boltro Nominees Ltd, a wholly owned subsidiary of Lloyds TSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

subsidiary of LloydsTSB Bank Plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

78,861,729 Shares are held by State Street Nominees Ltd. Shares are under the control of Scottish Widows Investment Partnership Ltd, a wholly owned subsidiary of Scottish Widows Investment Partnership Group Ltd, a wholly owned subsidiary of Scottish Widows Group Ltd, a wholly owned subsidiary of Lloyds TSB Bank plc, a wholly owned subsidiary of Lloyds TSB Group Plc.

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

CENTRAL DISCLOSURE UNIT

15. Contact telephone number:

+44 (0) 1444 418127

This information is provided by RNS
The company news service from the London Stock Exchange

END

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<http://www.londonstockexchange.co.uk/LSECWS/IFSPages/MarketNewsPopup.aspx?id=164...> 04/12/2007

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

3 0 1 1 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

56,600

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

| | | |
|--|--|--|
| | | |
|--|--|--|

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

| |
|--|
| |
| |
| |

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

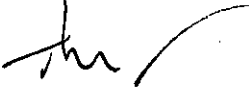
Companies House receipt date barcode

Shareholder details

Shares and share class allotted

| | | |
|---|--|--------------------------------------|
| Name <u>WOOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</u> Address <u>20 FENCHURCH STREET, LONDON, ENGLAND</u> UK Postcode <u>E C 3 P 3 D B</u> | Class of shares allotted <u>Ordinary 2.5p, £,</u> | Number allotted <u>56,600</u> |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |

Please enter the number of continuation sheets (if any) attached to this form

Signed  JM POPE Date 3/12/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,
DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 4 | 1 | 2 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

To
Day Month Year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Class of shares

(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

14,661

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

| | | |
|--|--|--|
| | | |
|--|--|--|

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

| |
|--|
| |
| |
| |

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Companies House receipt date barcode

| | | |
|--|---|--------------------------------------|
| Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING Address UK Postcode L L L L L L L | Class of shares allotted Ordinary 2.5p, £ | Number allotted 14,661 |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |
| Name Address UK Postcode L L L L L L L | Class of shares allotted | Number allotted |

Please enter the number of continuation sheets (if any) attached to this form

Signed  JMP Date 4/12/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|--|-------------|
| MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, | |
| DORSET, BH21 2BJ | |
| Tel 01202 882020 | |
| DX number | DX exchange |

28-NOV-2007

SAV0033B - Closure Processing

Page 00003

18114.64

BULK PROOF LIST FOR COBHAM PLC

Closure Date 28-NOV-2007

No of Shares 14661 17600.77

Module Name : SAV0033B

Actioned by : root

Report Date/Time : 28-NOV-2007 at 16:14

Pages Printed : 00003

28-NOV-2007

SAV00338 - Closure Processing

Page 00002

| Account No. | Name | Address Line 1 | Shares Ex. | Share Amount | Batch No |
|-------------|-----------------|---------------------------|------------|--------------|----------|
| 6634770267 | HOAR, SM MISS | 102 BARONS MEAD SO16 9TD | 1215 | 1858.95 | 21028 |
| 8871152165 | WELLS, P DR | 3 BECKINGHAM ROAD GU2 8BN | 8110 | 8726.36 | 21028 |
| 6634756767 | ANDERSON, D MRS | 286 HILL LANE SO15 7NU | 1329 | 2033.37 | 21028 |
| 6634781867 | WHITE, G MR | 1 DRAKES CLOSE SO45 5BP | 1477 | 2259.81 | 21028 |
| 8870607265 | ANDERSON, D MRS | 286 HILL LANE SO15 7NU | 370 | 398.12 | 21028 |
| 8870668465 | WHITE, G MR | 1 DRAKES CLOSE SO45 5BP | 380 | 408.88 | 21028 |
| 8870623465 | HOAR, S M MISS | 102 BARONS MEAD SO16 9TD | 1780 | 1915.28 | 21028 |

| Account No | Employee Details |
|------------|------------------|
|------------|------------------|

006634756767
MRS D ANDERSON
DIANE
286 HILL LANE
SOUTHAMPTON

| | | |
|-----------------|-----------|--------|
| Emp No0018 | Left Date | 300907 |
| NI No YX332030C | Location | RACAL |

S015 7NU

008870607265 MRS D ANDERSON
DIANE
286 HILL LANE
SOUTHAMPTON

| | | |
|----------------|-----------|--------|
| Emp No0018 | Left Date | 300907 |
| NI No YX32030C | Location | RACAL |

5015 7NU

006634770267
MISS SM HOAR
SUSAN
102 BARONS MEAD
MAYBUSH
SOUTHAMPTON

| | | |
|-----------------|-----------|--------|
| Emp No0073 | Left Date | 300507 |
| NI No YL171292A | Location | RACAL |

5016 9TD

008870623465
MISS S M HOAR
SUSAN
102 BARONS MEAD
MAYBUSH
SOUTHAMPTON

| | | |
|-----------------|-----------|--------|
| Emp No0073 | Left Date | 300507 |
| NI No YL171292A | Location | RACAL |

2016 9TD

008871152165 DR P WELLS
PATRICIA
3 BECKINGHAM ROAD
GUILDFORD

| | | |
|-----------------|-----------|--------|
| Emp No3122 | Left Date | 310507 |
| NI No NR959737C | Location | ERA |

GU2 8BN

Option Details

| | | | | | |
|------------|--------|-------------|----------|-------------|---------|
| Open Date | 010207 | Opt Price | 1.530000 | Company Amt | 2033.37 |
| Grant Date | 061106 | Shares Exer | 1329 | Cheque No | 055565 |
| Term | 3 | Balance | 2034.00 | Ind Amount | 0.63 |
| Sub Amount | 226.00 | Interest | 0.00 | Cheque No | 055568 |
| Reason | REDUND | | | | |

| | | | | | |
|------------|----------|-------------|----------|-------------|--------|
| Open Date | 01/20/25 | Opt Price | 1.076000 | Company Amt | 398.12 |
| Grant Date | 16/11/04 | Shares Exer | 370 | Cheque No | 055565 |
| Term | 3 | Balance | 396.00 | Ind Amount | 9.10 |
| Sub Amount | 12.00 | Interest | 11.22 | Cheque No | 055570 |
| Reason | REDUND | | | | |

| | | | | | |
|------------|----------|-------------|----------|-------------|---------|
| Open Date | 01/20/27 | Opt Price | 1.530000 | Company Amt | 1858.95 |
| Grant Date | 06/11/06 | Shares Exer | 1215 | Cheque No | 053565 |
| Term | 3 | Balance | 2046.00 | Ind Amount | 187.05 |
| Sub Amount | 186.00 | Interest | 0.00 | Cheque No | 053566 |
| Reason | REDUND | | | | |

| | | | | | |
|------------|----------|-------------|----------|-------------|---------|
| Open Date | 01/20/05 | Opt Price | 1.076000 | Company Amt | 1915.28 |
| Grant Date | 16/11/04 | Shares Exer | 1780 | Cheque No | 055565 |
| Term | 3 | Balance | 1925.00 | Ind Amount | 61.17 |
| Sub Amount | 55.00 | Interest | 51.45 | Cheque No | 055572 |
| Reason | REDUND | | | | |

| | | | | | |
|------------|----------|-------------|----------|-------------|---------|
| Open Date | 01/20/25 | Opt Price | 1.076000 | Company Amt | 8726.36 |
| Grant Date | 16/11/04 | Shares Exer | 8110 | Cheque No | 055565 |
| Term | 3 | Balance | 8500.00 | Ind Amount | 7.39 |
| Sub Amount | 250.00 | Interest | 233.75 | Cheque No | 055567 |
| Reason | TUPETF | | | | |

Account No Employee Details

Option Details

| | | | | | | | |
|--------------|----------------|------------------|-------------------|-------------|----------|-------------|---------|
| 006634781867 | MR G WHITE | Emp No0050 | Open Date 010207 | Opt Price | 1.530000 | Company Amt | 2259.81 |
| | GEOFFREY | NI No YW593294A | Grant Date 061106 | Shares Exer | 1477 | Cheque No | 055565 |
| | 1 DRAKES CLOSE | | Term 3 | Balance | 2486.00 | Ind Amount | 226.19 |
| | DIBDEN PURLIEU | | Sub Amount 226.00 | Interest | 0.00 | Cheque No | 055569 |
| | HYTHE | Left Date 300507 | Reason REDUND | | | | |
| | SOUTHAMPTON | Location RACAL | | | | | |

S045 58P

| | | | | | | | |
|--------------|----------------|------------------|-------------------|-------------|----------|-------------|--------|
| 008870668465 | MR G WHITE | Emp No0050 | Open Date 010205 | Opt Price | 1.076000 | Company Amt | 408.88 |
| | GEOFFREY | NI No YW593294A | Grant Date 161104 | Shares Exer | 380 | Cheque No | 055565 |
| | 1 DRAKES CLOSE | | Term 5 | Balance | 420.00 | Ind Amount | 22.34 |
| | DIBDEN PURLIEU | | Sub Amount 12.00 | Interest | 11.22 | Cheque No | 055571 |
| | HYTHE | Left Date 300507 | Reason REDUND | | | | |
| | SOUTHAMPTON | Location RACAL | | | | | |

S045 58P

Account No Employee Details

Option Details

=====

| | |
|-----------------------------|--------|
| No of Company Cheques | 1 |
| No of Shares Purchased | 14661 |
| No of Individual Cheques | 7 |
| Value of Individual Cheques | 513.87 |
| Value of other ind payments | 0.00 |

Please complete in typescript,
or in bold black capitals
CHFP029

RECEIVED

00(2)

2007 DEC 11 A Return of Allotment of Shares

RECEIVED

Company Number

30470

Company name in full

Cobham plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 4 | 1 | 2 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

To
Day Month Year

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

12,130

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each
share (including any share premium)

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

| | | |
|--|--|--|
| | | |
|--|--|--|

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

| |
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| |

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Companies House receipt date barcode

| | | |
|---|---|----------------------------------|
| Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN) | Class of shares allotted Ordinary 2.5p, £ | Number allotted 12,130 |
| Address 20 FENCHURCH STREET, LONDON, ENGLAND | | |
| UK Postcode EC3P 3DB | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode | | |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| UK Postcode | | |

Please enter the number of continuation sheets (if any) attached to this form

Signed

John Pope

JOHN POPE

Date

4/12/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,

DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange

COBHAM PLC

Minutes of a meeting of the General Purposes Committee by telephone on 30th November 2007

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Company Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:


1.1 The Cobham Executive Share Option Scheme (2004)

| <u>Date of Grant</u> | <u>Name</u> | <u>Date of Notice</u> | <u>No. of Shares</u> | <u>Subscription Price</u> |
|----------------------|-------------|-----------------------|----------------------|---------------------------|
| 20.09.04 | M Wilkerson | 23.11.07 | 56,600 "U" | £76,259.05 |

It was resolved that a total of 56,660 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

| <u>Name</u> | <u>No. of Shares</u> | <u>Premium per Share (p)</u> |
|-------------|----------------------|------------------------------|
| M Wilkerson | 56,600 | 1.322333 |

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2 1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 56,600 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
 - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.



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Chairman

COBHAM PLC

Minutes of a meeting of the General Purposes Committee held at Brook Road, Wimborne, Dorset BH21 2BJ on 4th December 2007

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Company Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (2004)

| <u>Date of Grant</u> | <u>Name</u> | <u>Date of Notice</u> | <u>No. of Shares</u> | <u>Subscription Price</u> |
|----------------------|-------------|-----------------------|----------------------|---------------------------|
| 20.09.04 | P Stevens | 1.12.07 | 12,130 ✓ | £16,343.15 |

It was resolved that a total of 12,130 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

| <u>Name</u> | <u>No. of Shares</u> | <u>Premium per Share (p)</u> |
|-------------|----------------------|------------------------------|
| P Stevens | 12,130 | 132.2333 |

- 1.2 It was further resolved that the secretary be instructed:
 - 1.2.1. to direct the Registrars to prepare as soon as possible a definitive share certificate for 12,130 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
 - 1.2.2. to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
2. There being no further business the meeting closed.


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Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 4th December 2007**

Present: A E Cook - Chairman
W G Tucker

In attendance: J M Pope - Secretary

1. The Cobham Savings Related Share Option Scheme ("the Scheme")

- 1.1 It was reported that the participant(s) listed on the share-save closure schedule received from the Yorkshire Building Society dated 28th November 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £17,600.77) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.
- 1.2 It was resolved that a total of 14,661 new ordinary shares of 2.5p nominal value each be allotted to the said participant(s) in accordance with the particulars set out in the closure schedule dated 28th November 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each.
- 1.3 It was further resolved that the secretary be instructed:
 - 1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and
 - 1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares;
 - 1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.


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Chairman

END